



City Council Meeting Agenda

5:30 p.m.
February 26, 2015
300 West Cotton Street
Jo Ann Metcalf Municipal Building
City Hall Council Chamber

- I. Call to Order**
- II. Invocation**
- III. Pledge of Allegiance**
- IV. Citizen Comment**
- V. Consent Agenda**

- A. Consider an Ordinance authorizing the conveyance of tax foreclosure property known as Lot 3A (South 1/2 lot 3) and Lot 4, Block 5 (New City Block 438), Greenway Addition, City of Longview, Gregg County, Texas, and described in Volume 2815, Page 575 of the deed records of Gregg County (Account #R98491 in the Gregg County Appraisal District records) for the cash sum of \$2,676.91 – Robert Ray, Assistant City Attorney.
- B. Consider an Ordinance authorizing the conveyance to the Texas Department of Transportation of property associated with the deceleration lane at the entrance to the Pine Tree ISD football stadium along Loop 281 and authorizing the City Manager or his designee to execute any deeds, agreements, and other documents associated with same – Rolin McPhee, P.E., Director of Public Works.
- C. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Excel Utility Construction Inc., of Longview, Texas, in the amount of \$86,780.00 for the 18 Inch Water Line Relocation at George Richey and Judson Road Project – Rolin McPhee, P.E., Director of Public Works.

- D. Consider a Resolution awarding a contract to and authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents with Premier Magnesia, LLC of Flint, Texas for magnesium hydroxide slurry for Wastewater Treatment Plant – Rolin McPhee P.E., Director of Public Works.
- E. Consider acceptance of the December 31, 2014 Quarterly Investment Report – Angela Coen, Director of Finance.
- F. Consider a Resolution authorizing and directing the City Manager or the City Manager's designee to execute any necessary documents for merchant services via the city's participation in the State of Texas cooperative purchasing program – Vickie Semety, Finance Manager and Kimberly Adams, Interim Finance Manager.
- G. Consider a Resolution authorizing and directing the City Manager to execute any necessary documents for the application, receipt and expenditure of grant funding in an amount not to exceed \$23,400.00 from the 2015 Equipment Project, Edward Byrne Memorial Justice Assistance Grant Program, from the Criminal Justice Division of the Governor's Office for funding to purchase equipment for the Longview Police Department – Don Dingler, Police Chief.
- H. Consider approval of the following minutes: February 12, 2015 – Shelly Ballenger, City Secretary.

VI. Action Items

- A. Consider a Resolution evidencing support for Longview Square, a proposed housing redevelopment project to be built in Longview, and authorizing such other actions as may be necessary or convenient to carry out the purposes of said Resolution – Michael Shirley, AICP, Director of Development Services.
- B. Consider a Resolution authorizing the City Manager or the City Manager's designee to accept, review, and grant an application pursuant to the City of Longview's Chapter 380 Economic Development Program to provide financial support from the City in the form of a repayable credit not to exceed \$60,000 for Longview Square, a proposed housing redevelopment project to be built in Longview, and authorizing the City Manager to negotiate and execute such agreements and other documents as may be necessary or convenient to carry out the purposes of said Resolution – Michael Shirley, AICP, Director of Development Services.

- C. Consider an Ordinance amending Chapter 13 of the *Longview City Code* authorizing feral animals to be trapped, spayed or neutered, and released back into the community – Laura Hill, Director of Community Services.

VII. Items of Community Interest

VIII. Adjourn

Any final action, decision, or vote on a matter deliberated in a closed meeting will only be taken in an open meeting that is held in compliance with Texas Government Code, Chapter 551. The City Council reserves the right to adjourn into a closed meeting or executive session as authorized by Texas Government Code, Sections 551.001, et seq. (the Texas Open Meetings Act) on any item on its open meeting agenda in accordance with the Texas Open Meetings Act, including, without limitation Sections 551.071-551.088 of the Texas Open Meetings Act. In addition, the City Council may consider a vote to excuse the absence of any City Council Member for absence from this meeting or for absence from any previous City Council meeting.

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 903.237.1080 at least two days before this meeting so that appropriate arrangements can be made.

Para ayuda en español, por favor llame al 903.237.1000.